

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
Brookline, MA 02445
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Susan Wolf Dittkoff, Chairman
Barbara Scotto, Vice Chairman
P.H. Benjamin Chang
Helen Charlupski
Abby Cox
Michael Glover
Lisa Jackson
David Pollak
Rebecca Stone

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, FEBRUARY 5, 2015
6:30 PM – 8:25 PM

JAMES F. WALSH SCHOOL COMMITTEE ROOM, 5TH FLOOR, TOWN HALL
STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.
THE PUBLIC IS INVITED TO ATTEND.

NOTE: All times are approximate.

6:30 PM (30 minutes)

1. PROPOSED EXECUTIVE SESSION

(To discuss strategy with respect to collective bargaining)

7:00 PM (5 minutes)

2. ADMINISTRATIVE BUSINESS

(Susan Wolf Dittkoff)

a. Calendar: See Page 3

b. Consent Agenda

i. Past Record: October 23, 2014 School Committee Workshop

ii. Past Record: December 22, 2014 School Committee Office Hours

iii. Past Record: January 8, 2015 School Committee Office Hours

iv. Past Record: January 22, 2015 School Committee Meeting

v. Out-of-State Student Trip: Pierce School 8th Grade to Caratunk, Maine;
June 4, 2015-June 5, 2015

7:05 PM (30 minutes)

3. SUBCOMMITTEE REPORTS

a. Finance

(Ben Chang)

b. Capital Improvements

(David Pollak)

c. Curriculum

(Helen Charlupski)

d. Government Relations

(Rebecca Stone)

e. Policy Review

(Abby Cox)

i. Proposed Revisions to the Public Schools of Brookline

Policy on Student Conduct and Discipline-Section J7 (1st Reading)

ii. Proposed Revisions to the Public Schools of Brookline Policy

on Assignment of Students to Schools-Sections J1 d & e (1st Reading)

f. Additional Liaisons and Updates

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7:35 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

- 4. PUBLIC COMMENT** People may sign up in advance, or sign in upon arrival.

7:50 PM (10 minutes)

- 5. SUPERINTENDENT'S REPORT** (Bill Lupini)

8:00 PM (5 minutes)

- 6. SCHOOL COMMITTEE PROPOSED ACTIONS**

- a. Ratification of 1-Year Memoranda of Agreement: Brookline Educators Union (Unit A, Unit B, and Paraprofessionals) (Rebecca Stone)

8:05 PM (15 minutes)

- 7. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

- a. FY 2015 2nd Quarter Financial Report (Ben Chang)
i. Proposed Vote to Approve FY 2015 Budget Transfers

8:20 PM (5 minutes)

- 8. NEW BUSINESS**

- 9. ADJOURNMENT**

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET FEBRUARY 5, 2015 PAGE 3**CALENDAR**School Committee Meeting Dates 2014-2015:

February 12, March 12, March 26, April 9, April 30, May 7, May 21, June 4, June 16

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
February 9, 2015	Finance Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:30 AM
February 10, 2015	Policy Review Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:30 AM
February 10, 2015	Capital Improvements Subcom. Meeting	5 th Floor Con. Room Town Hall	5:00 PM
February 12, 2015	School Committee Office Hours	School Com. Room Town Hall	5:00 PM
February 12, 2015	School Committee Meeting	School Com. Room Town Hall	6:00 PM
February 23, 2015	School Committee Meeting	School Com. Room Town Hall	6:00 PM
February 25, 2015	Curriculum Subcommittee Meeting	Room 111 Town Hall	8:30 AM
March 3, 2015	School Committee Office Hours	Room 111 Town Hall	7:30 AM
March 6, 2015	Finance Subcommittee Meeting	School Com. Room Town Hall	8:30 AM
March 10, 2015	Capital Improvements Subcom. Meeting	5 th Floor Con. Room Town Hall	5:00 PM
March 12, 2015	School Committee Office Hours	School Com. Room Town Hall	5:00 PM
March 12, 2015	School Committee Meeting	School Com. Room Town Hall	6:00 PM
March 19, 2015	Policy Review Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:30 AM
March 24, 2015	School Committee Office Hours	Room 111 Town Hall	7:30 AM
March 25, 2015	Curriculum Subcommittee Meeting	School Com. Room Town Hall	8:30 AM
March 26, 2015	Curriculum Subcommittee Meeting	4 th Floor Con. Room Town Hall	4:45 PM
March 26, 2015	School Committee Meeting	School Com. Room Town Hall	6:00 PM
March 30, 2015	Finance Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:30 AM
March 31, 2015	School Committee Workshop	School Com. Room Town Hall	6:00 PM
<u>Superintendent's Open Forums</u>			
March 16, 2015	Lawrence Open Forum	Lawrence School	8:05 AM
March 18, 2015	Runkle Open Forum	Runkle School	8:05 AM
March 24, 2015	SEPAC (Special Education Parent Advisory Council) Open Forum	School Com. Room Town Hall	6:30 PM
March 26, 2015	Driscoll Open Forum	Driscoll School	8:05 AM
<u>Other Meetings/Events</u>			
February 2-10, 2015	Brookline Climate Week		
February 8, 2015	Library Midwinter Mingle	Main Library	7:00 PM
February 11, 2015	BHS Concept Study Community Meeting	BHS	7:00 PM
February 28, 2015	Pan Asian Lunar New Year Celebration	BHS	12:30 PM
March 7, 2015	Teen Center Gala	Teen Center	7:00 PM